

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2007-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE (3) YEAR AGREEMENT WITH RAFTER T RANCH, FOR THE IMPLEMENTATION OF A FLORIDA RANCLANDS ENVIRONMENTAL SERVICES PILOT PROJECT IN AN AMOUNT NOT TO EXCEED \$609,151, FOR WHICH DEDICATED FUNDS (LAKE OKEECHOBEE TRUST FUND) ARE BUDGETED, WHICH WERE SPECIFICALLY APPROPRIATED BY THE STATE THROUGH THE COMMUNITY BUDGET ISSUE REQUEST (CBIR) PROCESS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001019) (BENITA WHALEN, EXT. 3014)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a three (3) year Agreement with Rafter T Ranch, for the implementation of a Florida Ranchlands Environmental Services Pilot Project in an amount not to exceed \$609,151, for which dedicated funds (Lake Okeechobee Trust Fund) are budgeted, which were specifically appropriated by the State through the Community Budget Issue Request (CBIR) process; providing an effective date. (Contract Number 4600001019) (Benita Whalen, ext. 3014) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001019 with RAFTER T RANCH.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary